



# Contra Costa School of Performing Arts

## Finance Committee Meeting

**Date and Time**

Tuesday June 1, 2021 at 5:00 PM PDT

**Location**

Meeting ID

[meet.google.com/owy-mgta-ubb](https://meet.google.com/owy-mgta-ubb)

Phone Numbers

(US)+1 252-590-0095

PIN: 502 534 863#

*The public may address the Board regarding any item within the jurisdiction of the Board of Directors of ChartHouse Public Schools. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards should be turned into the Board Vice-chairperson prior to the Call to Order. Speakers will be given three minutes for items on the agenda and two minutes for items not on the agenda. Time may not be yielded to other speakers. In compliance with the Brown Act, the Board may listen to comments from speakers and provide direction to staff, but may not engage in discussion or take action on items that are not already on the agenda.*

*All Board agendas and minutes will be published at [cocospa.org](http://cocospa.org). Any disclosable public records related to an open session Board meeting agenda item and distributed by staff to a majority of the Board of Directors shall be available for public inspection.*

*The Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as 48 hours notice is provided by contacting the Executive Director's Office at (925) 235-1130.*

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		David Wendt	
<b>C. Approve Minutes</b>	Approve Minutes	David Wendt	5 m
Approve minutes for Finance Committee on April 27, 2021			
<b>D. Agenda Review and Adoption</b>	Vote	David Wendt	2 m

The Committee will review the agenda and adopt as presented or take action to change the order of items.

**II. Public Comment 5:08 PM**

<b>A. Items on the Agenda</b>	FYI	David Wendt	10 m
<b>B. Items Not on the Agenda</b>	FYI	David Wendt	5 m

**III. Information Items 5:23 PM**

<b>A. Final Draft 2021-2022 Budget Review</b>	Discuss	Robert Chalwell	20 m
---	---------	--------------------	------

The Committee will review the final draft budget for the 2021-2022 school year in preparation for Board approval.

<b>B. Final Draft 2021-2022 LCAP Review</b>	Discuss	Robert Chalwell	20 m
---	---------	--------------------	------

The Committee will review the final draft 2021-2022 LCAP in preparation for Board approval.

**IV. Action Items**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--